

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Bob Henderson, Vice Chair, *City of Whittier*
Steve Feld, *Public Member*
Fred Klein, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*
Vacant, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda V. Faustinos, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, November 7, 2001 at 7:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent Calendar:

- V. (a) Approval of minutes from the open session meeting of September 5, 2001.
- (b) Review and approval of Treasurer's Report for the first quarter of Fiscal Year 2001-02 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- (c) Report on La Puente High School proposed San Gabriel River Field Study for a San Gabriel River water education program.

- VI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on October 3, 2001 and November 7, 2001.
- VII. Consideration of resolution adopting a comment letter to the City of Yorba Linda on Notice of Preparation of an Environmental Impact Report for the North Yorba Linda Estates Project.
- VIII. Consideration of resolution adopting a comment letter to County of Los Angeles on Draft Environmental Impact Report for the Rowland Heights Residential Project, Tentative Tract 49411.
- IX. Discussion and possible action regarding the distribution of information about the Wildlife Corridor Conservation Authority to local jurisdictions.
- X. Discussion and possible action regarding a letter writing policy which would allow comment letters to be sent between Governing Board meetings.
- XI. Report on status of tax-defaulted properties in Rowland Heights.
- XII. Report on revised proposal of California Urban and Environmental Research and Education Center to implement a Geographic Information System project in the Puente-Chino Hills.
- XIII. Report on status of Whittier Nature Center/San Gabriel River Watershed Education Center Memorandum of Understanding and other related activities.
- XIV. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 2. Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Conservation Authority, Center for Biological Diversity, et al. vs. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al., Case number BS066897. Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Conservation Authority, Center for Biological Diversity, et al. vs. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al., Case number BC254464.
- XV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any

matter, or take action to direct staff to place a matter of business on a future agenda."

XVI. Announcement of next meeting and adjournment.